

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
OCTOBER 7, 2002
5:45 P.M.
(Proposed Map Amendment Z-02-10)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

PUBLIC NOTICE

The Brunswick County Board of Commissioners will conduct a Public Hearing on Monday, October 7, 2002 at 6:15 p.m. in the Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina, to receive public comments regarding the Article 44, Local Option Sales Tax.

Debby Gore, Clerk to the Board
Brunswick County Commissioners

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
OCTOBER 7, 2002
6:15 P.M.
(Half Cent Local Option Sales Tax)**

- III. Call to Order**
- IV. Public Comments**
- III. Adjournment**

Public Notice

Notice is hereby given pursuant to N.C. General Statute 143-318.12(b)(2) and Session Law 2002-123 that the Brunswick County Board of Commissioners does hereby intend to consider and adopt a resolution to enact an additional one-half cent local option sales and use tax for Brunswick County. This resolution will be considered at the Brunswick County Board of Commissioners' Regular Meeting on Monday, October 7, 2002. The meeting will begin at 6:30 PM in the Public Assembly Building (Building D), 35 Courthouse Drive, Bolivia, NC, on the Brunswick County Government Complex near Bolivia, this the second day of October 2002.

Brunswick County Commissioners
Debby Gore, Clerk to the Board

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 7, 2002
6:30 P.M.

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

A. Minutes

Regular Meeting Minutes of September 3, 2002	pg. 01-07
Public Hearing Minutes of September 16, 2002 (6:15 p.m.)	pg. 08-09
Regular Meeting Minutes of September 16, 2002	pg. 10-15
Public Hearing Minutes of September 25, 2002	pg. 16-17
Sewer Workshop Minutes of September 25, 2002	pg. 18-20
Called Meeting Minutes of September 27, 2002	pg. 21-22

B. Finance – FY 2001-2002 Budget Amendments..... pg. 23-29

We are in receipt of the following FY 2002-2003 budget amendment requests:

1) Department of Social Services

- | | |
|----------------------|--|
| a) \$6,258 Increase | Crisis Intervention State Revenue |
| b) \$10,000 Increase | Family for Kids State Revenue |
| c) \$98,000 Increase | State Adoption Assistance - Fund Balance |

Items a) and b) above represents additional state revenue approved for the referenced programs.
Item c) represents state revenue received in FY 01-02 for the state adoption assistance program that is restricted to be used in this program. County funds are not involved.

2) Operation Services

- | | |
|--------------------|-----------------------------|
| \$300,000 Increase | County Capital Reserve Fund |
|--------------------|-----------------------------|

As you will recall, this appropriation was included as a part of the 5 year Capital Improvement in the FY 2002-2003 Budget Ordinance. This appropriation was made in the County Capital Reserve fund, specified for the Old Courthouse building renovation. This amendment will move this appropriation into the Operation Services department located General fund. We have begun the process of renovating this building. Additional county funds are not involved.

We are in receipt of the following request to adopt the 2002 Waterline Capital Project Ordinance:

3) 2002 Waterline Capital Project Ordinance

- | | |
|--------------------|-----------------------------|
| \$531,060 Increase | County Capital Reserve Fund |
|--------------------|-----------------------------|

As you will recall, the above referenced capital project was included in the 5 year Capital Improvement Plan accepted by you with your adoption of the FY 2002-2003 Budget Ordinance. Adoption of this Capital Project Ordinance will allow for the project to begin. This project includes water line design and installation for Coastal Retreat, Riverside II & III and Dale Avenue. Additional county funds are not involved.

C.	Resolution of Support for Improvements to Long Beach Road.....	pg. 30-33
	Request approval of Resolution of Support for Long Beach Road Improvements.	
D.	Proclamation of Domestic Violence Day.....	pg. 34-36
	Request approval of Proclamation of Domestic Violence Day in Brunswick County.	
E.	Work First County Plan	pg. 37-55
	Request approval of 2003-2005 Work First County Plan.	

Presentation

1)	e-NC Grant Awards (Cynthia Tart)	
2)	Pesticide Spraying (Gean Seay).....	pg. 56-61

Administrative Report

1.	Planning – Map Amendment Z-02-10– (Leslie Bell)	pg. 62-68
	Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-10.	
2.	Planning – Map Amendment Z-02-11 – (Leslie Bell)	pg. 69-73
	Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing date of November 4, 2002 at 6:00 p.m. for Map Amendment Z-02-11.	
3.	County Short-Term Disability Benefit – (Starie Grissett)	pg. 74-75
	Staff recommends that the Board of Commissioners consider deleting the county paid Short-Term Disability Benefit due to the high cost and offer a voluntary employee paid Short-Term Disability Benefit. Staff also recommends that the County continue the Long-Term Disability Benefit with no increase in premium.	
4.	Courtroom Technology – (Rex Gore)	pg. 76-84
	Staff recommends that the Board of Commissioners consider entering into a contract with CX Corporation for courtroom technology services and approving the appropriate budget amendment.	
5.	Courthouse Security – (Tony Cummings)	pg. 85-90
	Staff recommends that the Board of Commissioners consider approving the purchase of eighteen video cameras for security at the new Courthouse and the appropriate budget amendment.	
6.	Sewer Treatment and Collection Transition Plan – (Lee Smith)	pg. 91-129
	Staff recommends that the Board of Commissioners consider approving the proposed plan to transition into sewer treatment and collection in St. James Plantation and Winding River Plantation and the appropriate budget amendment.	
7.	Wastewater Maintenance Agreement – (Lee Smith)	pg. 130-143
	Staff recommends that the Board of Commissioners consider approving the grinder pump maintenance agreement with Plantation Services and the service agreement with St. James Property Owners Association.	
8.	West Waste Water Land Acquisition – (Jeff Phillips)	pg. 144-148
	Staff recommends that the Board of Commissioners consider acquiring two tracts of land for the purpose of constructing the West Waste Water Treatment Facility on Highway NC 211 near Supply and a land application site on Galloway Road near Bolivia and the appropriate budget amendment.	
9.	Waterline Contracts – East Coast Engineering – (Jeff Phillips)	pg. 149-165
	Staff recommends that the Board of Commissioners consider approving a contract with East Coast Engineering for design and construction cost estimates for waterlines for three subdivisions (Coastal Retreat, Riverside II and III and Dale Avenue) and the appropriate budget amendment.	
10.	E-NC Project Grant Agreements – (Steve Stone)	pg. 166-167
	Staff recommends that the Board of Commissioners consider authorizing the County Manager to execute two grant agreements with the NC Rural Center to expand public internet access in	

conjunction with the library system and for digital literacy (i.e., computer and internet usage) training for the general public.

Board Appointments

1. Brunswick County Tourism Development Authority (2 appointments, Districts 1 & 2)..... pg. 168-170
2. Nursing Home and Adult Care Home Community Advisory Committee (1 at-large appointment) pg. 171-175

County Attorney's Report

1. Proposed acoustical survey for a Noise Ordinance for Brunswick County.....pg. 176-179
- 2. Half cent
3. Closed Session

Other Business/Informal Discussion

XI. Adjournment